

Austin, Texas.

Minutes of a Special Meeting of the City Council,
Austin Texas, April 8th 1899.

Hon. Geo. D. McCall Mayor presiding.

Roll called.

Present Aldermen, Brady, Crook, Hecht, Fischer, Haynes,
Horton, Kuhn, Maddox, Miller, Morris, Mitchell, Ridd, Rosengren,
Shelley, Stumpf, Walker and Zillier,
Absent, Alderman, Melvin Gross, Mr. Leonard, and Powell. 15.
14.

Mayor's Office Austin Texas, April 7th 1899.

A special meeting of the City Council of the City of Austin Texas,
is hereby called to meet in the Council Chamber, City Hall, on Saturday
day April 8th A.D. 1899, at 8 o'clock P.M., for the purpose of canvass-
ing the vote cast at the election held on Monday, April 3d 1899, and
to declare the result of said election and to swear in the newly elected
Mayor and Aldermen and to fix the amount of and affix the
official bonds of other officers elect.

William Morris..

Hon. G. D. McCall

Francis Fischer.

Mayor.

Joseph Stumpf..

R. P. M.V.

Austin Tex April 8th 1899.

I. hereby certify that the following named aldermen have been
served with the above call by having it read, to each of them in person
viz: Brady, Belvin, Brady, Crook, John Fischer, Haynes, Horton, Kuhn,
Maddox, Miller, Morris, Mitchell, Powell, Ridd, Rosengren, Shelley,
Stumpf, Walker and Zillier, and that Alderman Gross and Mr. Leonard
have each been served by having a true copy left at their respective places
of business they being out of the City.

James E. Lucy.

City Marshal Me

Motion made Alderman Walker moved that the minutes of the last meeting be
affirmed as recorded without reading.

Alderman Maddox made the point of order, that this was a special
meeting of the Council called for a specific purpose and that no business
could be considered except that mentioned in the Call, that the reading of
the minutes was not mentioned in the Call and could not therefore be
considered. The point of order was sustained.

The Mayor announced the first business in order, to be the canvassing,
the vote cast April 3d 1899, for City officers, and appointed Aldermen
Crook, Haynes and Shelley Tellers.

Alderman Maddox President of the Council, was called to the chair.
The tellers announced the following as the result of the ballot held April
3d 1899, for Mayor.

Hon. G. D. McCall 1367.

G. H. D. Ridd 1.

J. A. Schuster

Total 1369

The chair declared Hon. G. D. McCall duly elected as Mayor of the
City of Austin for the ensuing term of two years and appointed
Alderman Walker, Brady & Miller a Committee to award the newly

Marshal's
Certificates

Motion made

Alderman Maddox raised

point of order

which

was

sustained

Canvass date

Ballot date

Tellars

President of the Council

Acting Mayor

elected Mayor into the Council Chamber, where the oath of office was administered to him by Recorder Cartleton.

Major McCall assumed the Chair.

The letters announced the following, as the result of the Census of the
Voter Population 3^d 1899.

" School Trustees.

"	"	"	Z. J. Stull received	1954.	"
"	"	"	Jefferson Johnson	"	1163.
"	"	"	J. B. Rogers S.W.	"	1943.
"	"	"	W. B. Walker	"	78.
"	Alderman 1st Ward		H. C. Malan	"	1386.
"	2d "	"	Milton Morris.	"	1388.
"	3d "	"	J. M. McDonald	"	1.
"	4th "	"	Frances Fischer	"	1369.
"	5th "	"	Joe Stumpf	"	1379.
"	6th "	"	W. B. Dunham	"	1379.
"	7th "	"	P. D. Mortimer	"	1376.
"			W. A. Glass.	"	1353.

The Mayor declared the following named persons duly elected to the offices named.

A. J. Thorpe, City Marshal.

Jno: O Johnson. " Clark.

V.L. Brooks, " attorney.

Fred Sterring, " Assessor & Collector.

R. S. Graves, " Physician,

M. W. Byrnes, Treasurer.

J. H. J. M. Trall. - Engineer &c

Jefferson Johnson & J. W.

J. St. J. M. Treadwell,
T. J. Fullerton, Jefferson Johnson & J. B. Rogers Ex. officio Stat. Commissioners
and the following Aldermen.

1st Ward H.C. Molen.

McElroy, Morris,

Francis Fischer.

Worin ist der Unterschied?

Joseph. M. Campbell
W. B. Blawie

W. 1st. Elevation
W. 6th. Wall River

6th " Martin
11th W. A. Glass

W. A. Glass.

Clerkman Hustedt moved that a Commissioner be appointed by the Chair to convert the newly elected members into the Council.

Chamber for installations which motion prevailed, and the Mayor appointed Alderman Mitschke Maddox & Fischer such Committee. The newly elected Aldermen were present, and the oath of office administered by Fred Carlton Esq. Notary Public of Travis Co. and were invited to their seats in the Council by the Committee.

(Roll Called)

Present, Aldermen, Dunham, Fischer, Glass, Morris, Mortimer,
Molen and Stumpf.

Mr Geo. Cathorn on behalf of Colorado Iron Co H.H. B. is honored, on invitation to the Council, and City officers to attend an entertainment to be given by the Company, which was accepted with thanks.

The following Call of the Council was read.

Austin Texas, April 8th 1899,

To the Members of the Board of Aldermen of the City of Austin.
Gentlemen: A Special meeting of the City Council of the City of Austin is hereby called to assemble in the Council Chamber at the City Hall at 9.45 P.M O'clock this the 8th day of April, 1899, for the purpose of electing a City Sheriff, a Pound Master, a Sanitary Inspector, a Bridge Super, a Matron of the City and County Hospital, a President of the Board of Aldermen, and a Porter, and to transact such other business as the City Council may deem proper.

Geo. D. M. Call.

W.C. Glass.

Milton Morris, Ald. 2^d Ward
P.D. Mortimer.

W.B. Dunham.

H.C. Molen.

April 8, 1899.

G.W. P.M. I hereby certify that the following Aldermen have been served with the above Call by having it read to each of them in person, viz: Molen, Morris, Fischer, Stumpf, Dunham, Mortimer & Glass.

James C. Lucy

City Marshal 7m^o

(Roll Called)

Present Aldermen, Dunham, Fischer, Glass, Morris, Mortimer.

Molen and Stumpf.

Absent: None.

Alderman Glass offered the following Resolution.

Resolved by the City Council of the City of Austin: That the Council now proceed to the election of the following City Agents in the following order to wit:

1. President of the Board of Aldermen.

2. Matron, City Hospital.

3. Sanitary Inspector.

4. Bridge Super.

5. City Sheriff.

6. Pound Master.

7. Porter City Hall.

adopted by the following vote:

Present to
Aldermen:

Resolution of the
City Council
and its members
and inhabitants
in the City of
Austin.

Certified to
Marshall.

W.S. L. 1899
Resolved
by the
City Council.

"Yas. Alderman. Dunham. Glass. Morris. Mortimer and Nolen. 5.

Nays. Alderman. Fischer. and Stumpf. 2.

Alderman Morris moved that the City Clerk may be instructed to draw up an Ordinance fixing the salaries of the Agents of the City which motion prevailed.

By Alderman Morris. An Ordinance Creating certain offices and fixing the salaries thereof. The Ordinance was read first time and a motion made to suspend the rule and place the Ordinance on its second reading which motion prevailed by the following Vote:

"Yas. Alderman. Dunham. Fischer. Glass. Morris. Mortimer. & Nolen. 6.
Nays. Alderman. Stumpf. 1.

The Ordinance was read the second time, Alderman Fischer moved to amend the Ordinance by adding the following:

Section 6th. That the term of office of the above-named officers shall be for the term of one year from the day of their installation and until their successors are appointed. The amendment was adopted.

Alderman Fischer moved to amend by raising the salary of Pound Master \$750⁰⁰. The amendment was lost by the following Vote:

"Yas. Alderman Fischer and Stumpf. 2.

Nays. Alderman. Dunham. Glass. Morris. Mortimer & Nolen. 5.

The ordinance was then passed under suspension of the rule by the following Vote; "Yas. Alderman Dunham. Fischer. Glass. Morris. Mortimer Nolen and Stumpf. 7.

Nays. None.

Alderman. Glass. moved that the Council now proceed to the election of Officers provided for in the Ordinance just passed which motion.

The Mayor announced that nominations for President of the Council were now in order.

Alderman Nolen nominated Alderman Glass.

There being no other nominations, Ald. Glass. was elected by acclamation, and so declared by the Mayor.

The Mayor declared nominations in order for masters of the City and Co Hospital, and appointed Alderman Morris Mortimer & Nolen as tellers. Alderman Dunham nominated Mrs M. E. Hadden.

Mrs J.M. Hadden. and Mrs Prudence Hamilton. There being no other nominations, nominations were declared closed and the ballot ordered. The tellers announced the following as the result of the ballot.

"Mrs Hamilton 6 votes

"Mrs Hadden 1 "

"Mrs Hause 0 "

The mayor declared Mrs Hamilton duly elected master of the City and Co Hospital for the ensuing term.

Nominations for Sanitary Inspector being declared in order.

Alderman Morris nominated W.W. Calhoun.

Glass " R. G. Fisher,

"Stumpf " Jas. Standell.

The Mayor read before the Council and had read a resolution from certain Physicians of the City asking that the Council

Committee
"Anti-mech" Law

Oral Report

Election of
Officer or Chair.

Ald. Glass' ballot
Pr. of Council

Ballot of City
& Co. Hospital

elect some qualified Physician as Sanitary Inspector—
The Tellers announced the following as the result of the ballot.

R. D. Bell - 1.

W. H. Patterson - 1.

J. A. Knedell - 1.

The Mayor declared R. D. Bell duly elected Sanitary Inspector for the ensuing term.

Nominations for Bridge Master being in order.

Alderman Morris nominated John Schneider

Molew - W. J. Malone.

Nominations were declared closed, and the ballot ordered, and the following announced as the result.

W. J. Malone - 1.

John Schneider - 3.

The Mayor declared W. J. Malone duly elected Bridge Master for the ensuing term.

Nominations for City Sexton being in order.

Alderman Dunham nominated W. L. Nichols.

Alderman Glass nominated Fred Hartung.

The Tellers announced that Nichols had received 77 votes Weborg, 0, and the Mayor declared W. L. Nichols duly elected City Sexton for the ensuing term.

Nominations for Pound Master having been declared in order

Alderman Morris nominated John Byrnes,

" Sheriff - J. W. Powell,

Dunham " G. D. Plumb,

Nominations were then closed and the Tellers announced the following as the result of the first ballot, Byrnes, 1. Powell, 3. Plumb, 1. Blum, 1. Morris, 1. There being no election another ballot was ordered, and the Tellers announced the following, as the result of the 2d ballot Morris, 2. Byrnes, 1. Powell, 3. Plumb, 1. There being no election another ballot was ordered, and the Tellers announced the following, as the result of the 3d ballot Morris, 2. Powell, 3. Plumb, 1.

There being no election another ballot was ordered and the following announced as the result by the Tellers, Powell, 4. Morris, 3. J. W. Powell having received a majority of all the votes cast, was declared duly elected Pound Master for the ensuing term.

The Mayor announced nominations in order for Porter.

Alderman Morris nominated W. H. Harrison,

" Morris " W. Barden,

Nominations were then closed and the ballot ordered, and the Tellers announced the following, as the result, Harrison, 1. Barden, 3. W. H. Harrison, having received a majority of all the votes cast was declared duly elected as Porter for the City Hall for the ensuing term.

On motion the Council adjourned.

Geo. O. Johnson
City Clerk.

Bridge Master.

City Sexton

Pound Master

Adj.

Adj.